

MINUTES OF THE BOARD OF DIRECTORS
OF THE MILWAUKEE RADIO AMATEUR CLUB APRIL 30, 1985

The meeting was called to order by the chairman of the board, Dave Defebo, at 7:00 P.M.

Dave read a letter of resignation from Chris Welton, effective immediately.

Minutes were read and approved.

The treasurers report was read and approved.

Jerry Melotik moved, and it was seconded, that \$150.00 be appropriated for field day. Motion carried.

The VEC program was discussed next. After much discussion, it was decided to amend the original motion establishing the form of the VEC committee. The following motion was seconded and approved; a committee of three (3) or five (5) club members serve as VEC, all to be holders of extra class amateur licenses.

John Lorbiecki, Jr. moved, and it was seconded, that the secretary send a letter of thanks to the group of examiners that conducted the license examinations in October and December of 1984. Motion carried.

Meeting adjourned at 9:55P.M.

Respectfully submitted

Harry A. Cieszki, secretary